# UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

# Birim Group, LLC

A California Limited Liability Company, Assignee,

Plaintiff,

VS.

Paa Kwesi Nduom, a.k.a. Dr. Paa Kwesi Nduom, Papa Kwesi Nduom, Kwesi P. Nduom, an individual; GN Bank, an Illinois Federally-chartered Financial Institution; International Business Solutions, LLC, a Virginia Limited Liability Company; GROUPE NDUOM USA LLC; a Nevada Company; GN USA LLC, a Nevada Company; GN Money, LLC, a Nevada Company; Groupe Nduom, a Ghana Company; GN Bank, a Ghana Company; Gold Coast Fund Management, a.k.a. Blackshield Capital Management, a Ghana Company; Yvonne Nduom, an individual; Nana Kweku Nduom, an individual; Edjah Nduom, an individual, Nana Aba Nduom, an individual; Robert Klamp, an individual; James L. Buckner, an individual; Lisa Finch, individual; Francis Baffuor, an individual: William C. Goodall, an individual; Donald Davidson, an individual and DOES 1 through 100, Inclusive,

Defendants.

CASE NO.: 1:20-cv-07198

PLAINTIFF BIRIM GROUP, LLC'S CORPORATE DISCLOSURE STATEMENT

[Rule 7.1]

# Pursuant to Federal Rules of Civil Procedure, Rule 7.1, Plaintiff, BIRIM GROUP,

**LLC** states it has no parent corporation and no publicly held corporation owns 10% (Ten Percent) or more of its stock.

Dated: November 17, 2020

# **SCHWARTZ & ASIEDU, LAWYERS**

By: /s/Kwasi A. Asiedu

Kwasi A. Asiedu (CA Bar No. 133698) 8383 Wilshire Boulevard, Suite 363 Beverly Hills, California 90211

Telephone: (310) 792-3948 Facsimile: (561) 423-5969 Email: asiedu@outlook.com

#### McMILLAN & HERRELL

Shelly D. Mcmillan (CA Bar No. 136618) Matthew B. Herrell (CA Bar No. 146242) 8383 Wilshire Boulevard, Suite 363 Beverly Hills, California 90211

Telephone: (323) 951-0060 Facsimile: (323) 951-0061

Email: mcmillanandherrell@hotmail.com

Attorneys for Birim Group, LLC